

**FUND TO COMBAT VIOLENT CRIME PROGRAM
P.O. BOX 818
DOVER, DELAWARE 19903
(302) 744-2674**

MINUTES OF THE MEETING FOR SEPTEMBER 13, 2016

A Fund to Combat Violent Crime Committee meeting was held on Tuesday, September 13, 2016, in the City of Dover Police Department conference room, 400 South Queen Street, Dover, Delaware. The meeting was called to order by Chairman, James N. Mosley at 12:15 p.m.. Those in attendance included:

Committee and Staff:

The Honorable James N. Mosley

The Honorable Matt Denn
Colonel Nathaniel McQueen
Chief William Bryson
Fred Calhoun, III
Jennifer Noel

Carol Lee

Secretary, Department of Safety and
Homeland Security, Committee Chair
Attorney General for the State of Delaware
Colonel, Delaware State Police
Chairman, Delaware Police Chiefs' Council
President, FOP, Delaware State Lodge
Deputy Attorney General, Department of
Justice
DSHS Grant Administrator

Interested Parties:

Chief Paul Bernat
Captain Darin Cathell
Chief Paul Anthony
A/Chief Burk Parker
Chief William Bryson
Lt. Carl Hutson
Chief Floyd Toomey
Sgt. Michael Bond
Chief Sam Mackert
Chief Bruce Von Goerres
Chief Laura Giles
Lt. Gregg Shelton
Chief Mark Hudson
Chief Levi D. Brown
Chief William H. Boyden
Chief Randall L. Hughes
Patrolman John Cullen
Chief Norman Barlow
Chief Dan Wright
Sgt. Adam Hitchens
Sgt. Adam Coleman
Lt. James Azato
Chief Daniel Yeager

Dover Police Department
Bethany Beach Police Department
Blades Police Department
Bridgeville Police Department
Camden Police Department
Clayton Police Department
Dagsboro Police Department
Delmar Police Department
Dewey Beach Police Department
Ellendale Police Department
Elsmere Police Department
Elsmere Police Department
Frankford Police Department
Felton Police Department
Fenwick Island Police Department
Georgetown Police Department
Greenwood Police Department
Harrington Police Department
Laurel Police Department
Laurel Police Department
Laurel Police Department
Lewes Police Department
Middletown Police Department

Captain Michael Iglio
 Chief Kenneth Brown
 Capt. Gary Bailey
 Captain Robert Longo
 Major Vaughn Bond
 Major Wendi Feeser
 Lt. Michael Bradshaw
 Lt. Benjamin Feldmann
 A/Chief Jamie Rogers
 Capt. Thomas Donlon
 Deputy Chief Mark Farrall
 Deputy Chief Kevin Feeney
 Patrolman Kashner
 Chief Ken McLaughlin
 Lt. Glenn VanFleet
 Chief W. Scott Collins
 Chief Norman Wood
 Chief Troy Crowson
 Chief Bobby Cummings
 Chief Martin Willey
 Lt. Charles Croce

Middletown Police Department
 Milford Police Department
 Milford Police Department
 Milton Police Department
 New Castle County Police Department
 New Castle County Police Department
 New Castle County Police Department
 New Castle County Police Department
 New Castle City Police Department
 New Castle City Police Department
 Newark Police Department
 Newark Police Department
 Newport Police Department
 Ocean View Police Department
 Seaford Police Department
 Selbyville Police Department
 Smyrna Police Department
 S. Bethany Police Department
 Wilmington Police Department
 Wyoming Police Department
 Wyoming Police Department

I. Approval of September 8, 2015 Minutes of the Meeting

Chairman Mosley asked if there were any amendments to the September 8, 2015 minutes of the meeting and hearing none, Chief Bryson made a motion to approve. The motion was seconded by Colonel McQueen. Hearing no discussion, the minutes were approved by the Committee members.

II. Consideration of FY17 Fund to Combat Violent Crime Applications

V-01-17 Millsboro Police Department \$24,240.00

Applicant requests approval to use funds for drug related overtime, surveillance vehicle rental, purchase and installation of a patrol rifle mount and an unmarked vehicle rifle vault, to purchase body cameras to upgrade and integrate with their current in-car camera system to include all software updates, seven body cameras and installation costs.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-02-17 Wyoming Police Department \$10,860.00

Applicant requests approval to use funds to for overtime for warrant roundups, concentrating on areas with high crime rates and assisting other departments with search warrants and warrant roundups, sponsoring field day at the local elementary school, and improving

community relationships by utilizing overtime for the Wyoming Peach Festival and the National Night Out and to sponsor events at the National Night Out. The funds will also be used to upgrade and purchase 4 Sig Sauer P239R's w/ magazines.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-03-17 Greenwood Department \$10,860.00

Applicant requests approval to use funds for overtime for officers who are called in for criminal investigations, proactive patrols, for the purchase of one Colt Patrol Rifle to include accessories and the purchase of a mobile radio.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-04-17 Elsmere Police Department \$25,080.00

Applicant requests approval to use funds for overtime to continue their efforts which last year resulted in the seizure of 16 weapons, 2,630+ bags of heroin in addition to other drugs, \$75,863 in US currency and 3 vehicles. They also seek funding for three APX6000 800mhz portable radios and three speaker microphones which will keep them compliant with the State's 800mhz radio system.

Motion for Approval: A motion was made by Chief Bryson and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-05-17 Ellendale Police Department \$8,340.00

Applicant requests approval to use funds for overtime to increase police presence and proactive patrols, to purchase one Taser model X2 with Taser cartridges, one APX6000 portable radio to include programming and accessories, three tactical flashlights and tactical uniforms.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-06-17 Dagsboro Police Department \$10,860.00

Applicant requests approval to use funds for overtime to increase patrols in high crime and drug areas, for the purchase of four Taser X2 weapon systems and the purchase and

installation of one prisoner transport partition to include window armor and vertical dual weapon mount.

Motion for Approval: A motion was made by Chief Bryson and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-07-17 Seaford Police Department \$35,160.00

Applicant requests approval to use funds for overtime for saturation patrols in high crime areas, drug investigations and anti-gang related patrols and programs, for a 3-year renewal of a lease on a patrol fleet GPS tracking and monitoring system, the purchase of a covert camera recording system and the purchase of various chemical munitions for riot control.

Motion for Approval: A motion was made by Colonel McQueen and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-08-17 Bridgeville Police Department \$10,255.60

Applicant requests approval to use funds for overtime to support taskforce-type operations in known hot spots, to support major/violent crime investigations, assigned foot and vehicle patrols, undercover operations for drug, prostitution, theft assault and quality of life crimes.

Motion for Approval: A motion was made by Chief Bryson and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-09-17 Milton Police Department \$20,040.00

Applicant requests approval to use funds for overtime to provide saturation patrol units and foot patrols in high crime areas, during violent crime investigations, to provide partnership assistance to other agencies in violent crime prevention, to purchase one 800mhz mobile radio and eight in-car camera systems.

Motion for Approval: A motion was made by Chief Bryson and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-10-17 Dover Police Department \$97,320.00

Applicant requests approval to use funds for the purchase of Tasers to continue the third year of a planned five-year up-grade of their weapons technology; purchase of two Unmanned Aerial Vehicles (drones) to include associated supplies and parts, a mobile hot spot device and one year of service via WiFi to communicate with the drone; the purchase of 30 tactical rifles

and accessories; to purchase wrestling mats for additional ground fighting skills training, and for the purchase of training and public education materials for victims of violent crimes to include the purchase of a digital TV and DVD player to upgrade the current analog equipment.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-11-17 Bethany Beach Police Department \$23,400.00

Applicant requests approval to use funds to purchase equipment to respond to an active shooter/threat event to include 10 ballistics helmets, 20 trauma plates, 10 lightweight plate carriers, 10 tactical emergency personal injury kits, 10 Combat Application Tourniquets and carriers, 10 magazine pouches, 40 30-round .223 magazines, 20 Sig Sauer P229 magazines, 10 cases .357 Sig Training ammunition and 12 cases .223 training ammunition.

Discussion of this request centered on a concern that the funding of training ammunition was an operating cost. Capt. Darin Cathell, representing the Chief, explained that the purchase of training ammunition would give them the opportunity to bring officers unfamiliar with that particular type of equipment up to speed.

AG Denn made a motion to approve the request. There was no second to this motion as stated. Capt. Cathell asked to amend his request to move the money requested for training ammunition into overtime. The board agreed to allow the amendment.

Motion for Approval: Fred Calhoun made a motion to approve the request as amended. Chief Bryson seconded this motion. Hearing no further discussion, the motion was approved by the committee members as amended.

V-12-17 Fenwick Island Police Department \$20,040.00

Applicant requests approval to use funds to purchase and upgrade equipment essential for the first responder to active shooter/terrorist incidents to include 6 TAC PR plate carriers with rifle-rated plates, ID patches and equipment pouches, 6 Trijicon ACOG rifle optical sights and 4 Pocket Jet 6 thermal printers.

Motion for Approval: A motion was made by Chief Bryson and seconded by AG Denn to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-13-17 South Bethany Police Department \$20,735.25

Applicant requests approval to use funds to purchase two Nighthawk remote stop sticks w/ launch tube, one APX6500 mobile radio, one L3 Flashback 3 Camera System, 10 Pocket Jet 6 Plus Thermal Mobile Printers and five Benelli Nova Tactical H20 shotguns.

Motion for Approval: A motion was made by Chief Bryson and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-14-17 Newport Police Department

\$21,720.00

Applicant requests approval to use funds for overtime for increased patrols including high-visibility uniform patrols, plainclothes surveillance, criminal interdiction and criminal investigation.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-15-17 Laurel Police Department

\$26,670.00

Applicant requests approval to use funds for overtime for additional moving and foot patrols and saturation patrols of identified drug areas, to purchase three in-car camera systems and to purchase Lexipol software to provide current State policy, procedures and guidance when handling complaints.

Committee members Fred Calhoun, Chief William Bryson and Secretary Mosley expressed concern that the Lexipol request does not meet requirements for funding under the Fund to Combat Violent Crime.

Sgt. Adam Coleman of Laurel Police Department asked if they could amend their request to move the funds requested for Lexipol into overtime and the in-car camera systems. The board agreed to allow the amendment.

Motion for Approval: Fred Calhoun made a motion to approve the request as amended. Chief Bryson seconded this motion. Hearing no further discussion, the motion was approved by the committee members as amended.

V-16-17 New Castle County Division of Police

\$324,120.00

Applicant requests approval to use funds for overtime assignments and special operations in identified high-crime areas; informant/drug buy money; to provide 16 specific training programs; to purchase 258 Plate carriers, plates and labels; 12 ballistic shields; 4 10X50 police binoculars; 3 EOS Rebel T6 DSLR digital cameras with accompanying lenses; 2 CIU Bucket Cameras; 1 DVD Examiner software; 1 EOD Aim System for enhanced bomb tech precision handling.

Motion for Approval: A motion was made by Chief Bryson and seconded by Colonel McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

Secretary Mosley brought up the fact that a number of agencies had requested funding for Lexipol and as there were some passionate arguments being made for utilizing funds for this service, he would like to address the topic all at once.

Various police department representatives spoke in support of utilizing this grant funding for Lexipol stating it was a useful training tool by providing things such as training bulletins and videos, provides information and updates on standardized policies, and IACP and CALEA guidelines. Fred Calhoun stated that he did not understand how that advanced the suppression of violent crime. Further explanation provided by the police department representatives explained that the Lexipol policies manual covered use of force, managing evidence, and search and seizure among many other topics. This information, they stated, could have would be of particularly important to smaller departments that may not have clearly defined policies.

Chief Randall Hughes, Georgetown Police Department, used New Castle County Police Department as an example, stating that it is an excellent professional accredited organization. If not for some of those guiding policies and practices, even they would just be a group of people without direction. He stated that this is what Lexipol provides and anything we can do to make our agencies better is a good thing.

Fred Calhoun stated that the question is not whether it is a good tool—but if it meets the guidelines.

Chief Bryson stated he felt that if it is a start-up cost that can be justified for recurring years, it becomes an operating cost.

Secretary Mosley agreed with Fred Calhoun that no one is against the agencies doing a better job, but the question is if the requests are meeting the guidelines. He also stated that he felt the guidelines did not provide enough direction to make these decisions and otherwise, the result is simply opinion. Fred Calhoun and Chief Bryson were in agreement,

AG Denn stated that he believes the intention at the inception of this fund was primarily to provide funding for overtime. He also stated that the guidelines are more detailed and specific than the statute. The guidelines detail what the funding cannot be spent on. He said that as he had only been on this committee a short while, he would tend to give deference to, particularly, smaller agencies especially if the requested amounts are smaller—until such time as this issue can be readdressed.

Chief McLaughlin, Ocean View Police Department, stated the biggest part of Lexipol is technology, and technology and software are approved expenditures.

The committee came to a consensus that Lexipol would be approved for funding as a first year start-up cost only and that funding requests for Lexipol denied in requests already heard in this meeting would be allowed by this statement.

V-17-17 Frankford Police Department

\$8,340.00

Applicant requests approval to use funds for overtime to provide additional patrols in identified areas of violent crime and drug related activity; to purchase the Lexipol software program; a Triple Balance Beam Scale for accurate measured weight of seized drugs; supplies for a quarterly "Coffee with a Cop" program which strengthens the relationship between the police and the community and a variety of promotional items to improve public understanding and cooperation with law enforcement agencies.

Motion for Approval: A motion was made by Col. McQueen and seconded by Chief Bryson to approve the grant as amended to provide for first year start-up costs for Lexipol. Hearing no discussion, the motion was approved by the committee members.

V-18-17 Smyrna Police Department

\$33,480.00

Applicant approval to use funds to purchase 6 M&P 15 rifles with 6 Pro TAC 2 lights to replace 10+ year old weapons, 1 Safety Restraint Chair for use with in restraining prisoners, 4 Toughbook laptops with printers, 4 Headstart AED's to replace outdated AED's, 14 portable digital cameras for crime scene documentation.

Motion for Approval: A motion was made by Col. McQueen and seconded by Chief Bryson to approve the grant as amended to provide for first year start-up costs for Lexipol. Hearing no discussion, the motion was approved by the committee members.

V-19-17 Milford Police Department

\$41,040.00

Applicant requests approval to use funds for Buy/Informant funds and to purchase Body Worn Cameras, camera hardware, licenses and Cloud-based storage.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-20-17 Middletown Police Department

\$41,880.00

Applicant requests approval to use funds for SWAT operations overtime and to purchase 15 M&P rifles with lights, 2 portable radios, 6 Active Shooter Response Bags, to provide out-of-state Force Science training and to co-host with Newark Police Department an in-state Advanced SWAT/Hostage Rescue Training.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-21-17 Newark Police Department

\$70,440.00

Applicant requests approval to use funds for SWAT operations overtime and to purchase one Laser Shot Firearms Training Simulator, two upgraded GPS vehicle tracking devices, 40mm chemical and impact munitions to be used to de-escalate violent events during times of civil unrest, to provide out-of-state Force Science training and to co-host with Middletown Police Department an in-state Advanced SWAT/Hostage Rescue Training.

Motion for Approval: A motion was made by Colonel McQueen and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-22-17 Clayton Police Department

\$21,358.00

Applicant requests approval to use funds purchase 8 HD standard capacity wearable cameras and associated transfer station, evidence library license keys, and 4RE Remote System setup; one Federal Signal Lightbar, smart siren, center console, Sentina Poly cage, exterior lighting and two APX6000 700/800 Model 2.5 portable radios.

Discussion: Fred Calhoun asked if the equipment was being purchased to equip a new car. Lt. Hutson responded that it was being purchased for a new vehicle. Hearing no further discussion, Chairman Mosley asked for a motion.

Motion for Approval: A motion was made by Chief Bryson and seconded by AG Denn to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-23-17 New Castle City Police Department

\$27,600.00

Applicant requests approval to use funds for overtime enforcement in higher crime areas, to purchase 3000 rounds of rifle and 4000 rounds of pistol training ammunition, 24 Glock .357 pistols, 4 Body Armor plates and plate carriers, 17 pistol holsters for Glock 32, 4 pistol holsters for Glock 33, two 5.11 Tactical Active Patrol Breaching kits, two Body Armor protective duty vests, one year membership to Lexis Nexis investigative database.

Discussion: Fred Calhoun stated he felt the training ammunition was not an allowable request for funding and Chief Bryson indicated agreement. A/Chief Rogers asked to move the requested funding for training ammunition ((\$2,586) to overtime. Hearing no further discussion, Chairman Mosley asked for a motion.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as amended. Hearing no further discussion, the motion was approved by the committee members.

V-24-17 Camden Police Department

\$21,720.00

Applicant requests approval to use funds to continue building a remote camera and radio infrastructure in the section of the town that experiences the most violent crime by purchasing additional cameras and radios.

Motion for Approval: A motion was made by Fred Calhoun and seconded by AG Denn to approve the grant as submitted. Hearing no further discussion, the motion was approved by the committee members. (Chief Bryson abstained from voting.)

V-25-17 Rehoboth Beach Police Department

\$29,280.00

Applicant requests approval to use funds for overtime in Rehoboth and other multi-jurisdictional areas to combat violent and gang-related crime, to purchase two portable camera kits with modems to be placed where on-going suspicious activity has been reported and one fixed camera with antenna on the Boardwalk; for advanced training of law enforcement officers and to purchase supplies for public education programs and events relating to violent crime prevention.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-26-17 Cheswold Police Department

\$10,020.00

Applicant requests approval to use funds for overtime for supplemental patrols and violent crime investigations, to upgrade and purchase three in-car video with integrated body cams for three vehicles and officers. Due to the total cost of the system, the department intends to make one payment a year for three years utilizing this grant funding each year. If the funding is not provided through this grant, the costs will be transferred to other funding sources.

AG Denn reminded Cheswold Police Department that multi-year funding cannot be granted. Chief Workman clarified that they are only seeking funding for FY17 and any consecutive year's funding, if not approved in that year will be obtained by the town via other sources.

Motion for Approval: A motion was made by AG Denn and seconded by Fred Calhoun to approve the grant with the caveat that additional funding in following years is not guaranteed. Hearing no discussion, the motion was approved by the committee members.

V-27-17 Felton Police Department

\$10,860.00

Applicant requests approval to use funds for overtime to reduce criminal activity in both residential and business areas and to purchase air cards to enable internet in the patrol cars.

Fred Calhoun questioned if the air cards were to be a recurring cost. Chief Bryson advised the grant funds could only be used for the purchase. Chief Brown confirmed the cost as a purchase and not recurring cost.

Motion for Approval: A motion was made by Chief Bryson and seconded by AG Denn to approve the grant with the understanding the funds are for purchase and not recurring costs. Hearing no discussion, the motion was approved by the committee members

V-28-17 Blades Police Department \$10,020.00

Applicant requests approval to use funds for overtime to increase manpower coverage during identified times to provide a deterrent to robberies, burglaries, rapes, drug-related crimes and the violence that accompanies them..

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-29-17 Lewes Police Department \$24,113.09

Applicant requests approval to use funds to purchase the following items: 13 parachute-style ballistic helmets, 4 vehicle prisoner partitions, 2 vehicle single prisoner partitions, 6 Power Shot SX410 cameras w/ case and SD card, 7 Sig Sauer Patrol Rifle Racks to include installation, and 3 APX6000 mobile handheld radios with chargers, carry cases and microphones.

V-30-17 Dewey Beach Police Department \$24,369.18

Applicant requests approval to use funds to purchase and install four wireless crime cameras including antennas, mounting equipment and related hardware.

Fred Calhoun asked if the cameras were being mounted in vehicles, and Chief Mackert replied that they were not.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-31-17 Harrington Police Department \$24,240.00

Applicant requests approval to use funds for overtime for community policing and call outs for crimes, to assist with the purchase of a new police vehicle to be used for patrol and to pay for out-of-state attendance at the annual International Association of Chiefs of Police conference for two officers.

Chief Bryson questioned the use of funds for attendance at the IACP conference. Chief Barlow stated that there were training opportunities at the conference that the two officers would be attending. Having attended the IACP on a number of occasions, Chief Bryson felt the sessions were geared more toward administrative interests and had reviewed the content for this year's conference and could not identify any of the sessions to be geared toward the advanced training of law enforcement officers and special law enforcement units to suppress violent crime. Chief Barlow requested to change his request to utilize the funds originally requested for the IACP Conference to be transferred to overtime.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as amended. Hearing no further discussion, the motion was approved by the committee members.

V-32-17 Ocean View Police Department \$22,560.00

Applicant requests approval to use funds for overtime to conduct special investigations and patrols to combat violent crime, to host the "Officer for a Day" course which provides classroom and live-action training for up to 16 civilian participants, to provide a 3-day Signal 13—Law Enforcement "Conducting Undercover Operations" Course for 15 officers including 6 officers from other local agencies who will be able to participate free-of-charge and to purchase Lexipol software.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-33-17 Delmar Police Department \$17,883.53

Applicant requests approval to use funds for overtime enforcement efforts such as investigation, surveillance and search warrant execution; for the purchase and installation of an upgraded external street camera with pan, tilt and zoom features to provide greater viewing area; and 12 trunk gun racks for AR15 rifles to include mounting plates and installation.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-34-17 Wilmington Police Department \$270,360.00

Applicant requests approval to use funds for an overtime program which will encompass high visibility patrols, walking assignments, tactical response initiatives and plain clothes operations in the identified by intelligence driven data.

Motion for Approval: A motion was made by Fred Calhoun and seconded by Chief Bryson to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-35-17 Selbyville Police Department

\$20,040.00

Applicant requests approval to use funds for overtime, to purchase two Motorola 800mhz radios and the Lexipol Policy Manual Initiative software.

Motion for Approval: A motion was made by Chief Bryson and seconded by AG Denn to approve the grant as submitted. Hearing no further discussion, the motion was approved by the committee members.

V-36-17 Georgetown Police Department

\$30,120.00

Applicant requests approval to use funds for overtime to conduct investigations and participate in special operations and assist other local police agencies with investigations that generally involve felony level activities and to use funds toward the purchase of one camera monitoring system throughout the town with a monitoring hub inside the police department, one 800mhz mobile radio and one digital in-car camera system.

Motion for Approval: A motion was made by Fred Calhoun and seconded by AG Denn to approve the grant as submitted. Hearing no further discussion, the motion was approved by the committee members.

III. Other Business

The following departments have requested extensions on their FY16 Fund to Combat Violent Crime grants:

V-27-16 New Castle County Division of Police

Applicant requests approval for an extension to expend remaining funds of \$40,699.01 on an overtime program.

Motion for Approval: A motion was made by Chief Bryson and seconded by Col. McQueen to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-12-16 Ellendale Police Department

Applicant requests approval for an extension to expend remaining funds of \$125.69 in their equipment line for tactical gear.

Motion for Approval: A motion was made by Chief Bryson and seconded by Fred Calhoun to approve the grant as submitted. Hearing no discussion, the motion was approved by the committee members.

V-14-16 Greenwood Police Department

Applicant requests approval first to amend their budget to reallocate \$2,145.08 from the overtime line to the equipment line to purchase a Colt Patrol Rifle and a video screen and mounting bracket for the Department's security system. They would further like to request an extension to make these purchases.

Motion for Approval: A motion was made by Chief Bryson and seconded by AG Denn to approve the grant as submitted. Hearing no further discussion, the motion was approved by the committee members.

IV. Adjournment

Secretary Mosley stated that he would like to have a special meeting scheduled to address the possibility of making adjustments to the guidelines to better define what is allowed and not allowed for funding. He then asked for any further business to be discussed, and hearing none, asked for a motion to adjourn the meeting.

A motion was made by Fred Calhoun and seconded by Chief Bryson to adjourn the meeting. The Committee voted in favor and the meeting was adjourned at 2:00 p.m.